

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>DEA</u>
City <u>Boston</u>	Related Case Information:	
County <u>Suffolk</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number <u>21-MJ-6200-6201-MPK</u>	
	Search Warrant Case Number <u>21-6208-6217-MPK</u>	
	R 20/R 40 from District of _____	
<b>Defendant Information:</b>		
Defendant Name <u>Fermin Castillo</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address _____ (City & State)		
Birth date (Yr only): <u>1980</u> SSN (last4#): _____	Sex <u>M</u>	Race: _____
Nationality: <u>American</u>		
Defense Counsel if known: _____	Address _____	
Bar Number _____		
<b>U.S. Attorney Information:</b>		
AUSA <u>Leah Foley</u>	Bar Number if applicable _____	
Interpreter: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	List language and/or dialect: <u>Spanish</u>	
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No	
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
<b>Location Status:</b>		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____	in _____	
<input type="checkbox"/> Already in State Custody at _____	<input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial
<input type="checkbox"/> On Pretrial Release: Ordered by: _____	on _____	
Charging Document: <input checked="" type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input type="checkbox"/> Indictment
Total # of Counts: <input type="checkbox"/> Petty _____	<input type="checkbox"/> Misdemeanor _____	<input checked="" type="checkbox"/> Felony <u>1</u>
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>03/22/2021</u>	Signature of AUSA: <u>Leah B. Foley</u>	

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** \_\_\_\_\_ Fermin Castillo \_\_\_\_\_

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1956(h)	conspiracy to launder money	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_